<u>RESOLUTION</u> (33-2013)

A RESOLUTION OF THE FAIRVIEW CITY COUNCIL AUTHORIZING A PROFESSIONAL SERVICES CONTRACT, FOR ENGINEERING AND RELATED PROFESSIONAL SERVICES FOR THE DEPOT STREET SEWER REHABILITATION PROJECT

WHEREAS, in 2000 the City Council adopted, the City's Capital Improvement Plan (CIP); and

WHERAS, Section 4 of the CIP details the need for a systematic replacement of older sewer pipe; and

WHEREAS, Depot Street was identified as in need of repair due to both existing pipe condition and observed inflow and infiltration; and

WHEREAS, the City received proposals to perform engineering and related professional services in response to the 2011 Request for Qualifications for Engineering Services; and

WHEREAS, the direct appointment procedure detailed in OAR 137, Division 48 was followed as specified in the City's Contracting Rules; and

WHEREAS, Wallis Engineering, PLLC was selected based on expertise, project understanding, responsiveness, previous work samples and other relevant factors; and

WHEREAS, Wallis Engineering, PLLC desires to enter into a contract with the City of Fairview for engineering and related professional services for the Depot Street Sanitary Sewer Rehabilitation Project.

NOW, THEREFORE, BE IT RESOLVED BY THE FAIRVIEW CITY COUNCIL AS FOLLOWS:

Section 1. The City Council hereby authorizes the City Administrator to enter into a Personal Services Contract with Wallis Engineering, PLLC for engineering and related professional services for the design of the Depot Street Sanitary Sewer Rehabilitation Project for the City of Fairview, substantially in the form attached hereto as Exhibit A.

Section 2. This resolution is and shall be effective from and after its passage by the City Council. Resolution adopted by the City Council of the City of Fairview, this 5th day of June, 2013.

Mike Weatherby

June 6.

Recorder, City of Fairview

Devree Leymaster

Date